



State of Utah

Department of
Environmental Quality

Richard K. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard Sprott
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

OCTOBER 12, 2007
1:00 p.m.

Place: DEQ's Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – September 14, 2007
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List – Karin Tatum
 - 3) SRF Applications
 - a) Pinon Forest Special Service District – Planning – Karin Tatum
 - 4) Proposed Agreement between the Drinking Water Board and the Rural Water Association of Utah – Ken Wilde
6. Operator Certification Commission Renewals – Kim Dyches
7. Cross Connection Commission Renewals – Mike Moss
8. 2008 Board Meeting Schedule Discussion
9. DEQ Fee Document Hearing

10. Open and Public Meeting Act
11. Five Year Renewal Adoption for: Rule R305-2 - Electronic Meeting Rule
and Rule R305-3 – Emergency Meeting Rule - Laura Lockhart
12. Chairman’s Report – Chairman Erickson
13. Directors Report
 - a) MOU with the Division of Public Utilities
 - b) Meeting with AGIC
 - c) Recent Annual Meetings and Conferences
14. Letters
15. News Articles
16. Next Board Meeting:
Date: November 21, 2007
Work Meeting with the Water Quality Board
Work Meeting: 9:00 a.m.
Address for the Combined Board Meetings:
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Time: 11:30 a.m.
Lunch: Provided
Drinking Water Board Meeting: 1:00 p.m. - Room 101
Water Quality Board Meeting: 1:00 p.m. - Room 201
17. Other
18. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Jennifer Burge, Office of Human Resources at: (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.